

Bemidji Rotary Board
June 23, 2005

Members Present: Sue D., Evonne, Gary, Scott, Warren, Hank, Jim Bensen

Meeting was called to order by President Warren at 7:09 a.m.

Secretary's Report: Scott/Sue. Carried. Sue/Scott moved to accept the membership proposal of Jordan Hickman (proposed by Jim Hess), District 31 Human Resource Director. Carried. Gary/Scott moved to accept the resignation of Pat Grimes due to family commitments. Carried.

Treasurer's Report: None.

Rotaract: Evonne and Gary had a first meeting with Yusup and Julia on the formation of Rotaract. Yusup has been working hard on putting together a constitution and bylaws. A consensus by the board agreed to offer Rotaract up to \$500 for start-up costs.

Club Correspondence:

- Interdependence Day: Jim brought the board up-to-date on the Shared Destiny and Destiny Drivers. The first Destiny Driver was Bemidji Green Up. There will be a celebration at the Courthouse at 5 pm on June 30.
- Transition Plan: This was Warren's last board meeting as President. Sue issued the following dates for the next few months: July 7 & 21; Aug. 4 & 25; Sept. 8 & 22 and Oct. 6 & 20. Starting November, the board meetings will be back to the first and third Thursday of each month.
- Warren would like pictures of the events that occurred over the last year.
- Curt's program issue – the board agreed that political messages should not be presented in programs.

Committee Reports:

- Community Service
 - Babe fundraising is progressing. T-shirts are being made as part of the fundraising project.
 - Dragon Boats – Gary is working with GWN to finalize the date for their venue visit. They are also working on the budget.
 - Playhouse – Scott reported that sales are still down. Warren and Scott will work on getting on Lakeland TV.

Assistant DG Report: Hank talked about Bemidji being the site for the 2007 District Convention. Sue noted that a committee is already being formed to research the possibility of being the host.

Meeting adjourned.

Minutes submitted by Evonne McKinzie, Secretary